



**DEL PASO BOULEVARD PARTNERSHIP
BOARD OF DIRECTORS MEETING**

Thursday, November 29, 2018
8:30A.M.

Artspace1616
1616 Del Paso Boulevard, Sacramento

AGENDA

- 1. WELCOME**
- 2. ROLL CALL**
- 3. PRESENTATION**
 - A. Observer Newspaper, *Larry Lee, Jr.*
- 4. CONSENT CALENDAR**
 - A. Review and approval of PBID minutes from October 10, 2018
- 5. AGENCY UPDATE REPORT**
 - A. Sacramento Police Department Update, *Lt. Rudy Chan*
 - B. Paladin Private Security Update, *Matt Carroll*
 - C. Oversight Board, RASA Update
 - D. City of Sacramento, Mitigation Fund Request
- 6. ADMINISTRATIVE REPORTS**
 - A. Executive Director's Report
 - B. Boulevard Business Development Update
 - C. Cannabis Grow Facilities Update
 - D. Temporary Homeless Shelter/HEAP Funding

7. INFORMATION ITEMS

8. FINANCE REPORTS

A. Treasurer's Report

9. PUBLIC COMMENTS

10. NEW BUSINESS / OPEN FORUM

A. Next PBID Board meeting is Saturday, January 12, 2019

11. ADJOURNMENT

BROWN ACT: *Government Code 54950* requires that a brief description of each item to be discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. The public may inspect the agenda at 1219 Del Paso Boulevard, Sacramento, California.

ADA: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please call 916.923.6200 at least 48 hours prior to the date of the meeting.

NOTICE TO PUBLIC: You are welcomed to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.



**DEL PASO BOULEVARD PARTNERSHIP
BOARD OF DIRECTORS MEETING**
1219 Del Paso Boulevard
Sacramento, California

Thursday, November 29, 2018

MEETING MINUTES

CALL TO ORDER

The Del Paso Boulevard Partnership Board of Directors meeting for Thursday, November 29, 2018, was called to order by the Chairman, Shane Curry at 8:40am. The meetings were held at Artspace1616, 1616 Del Paso Boulevard, Sacramento.

ROLL CALL

Present - Shane Curry, Pat Wyluda, Charlie Tiwana, Jay Roth, Laura Ham, Larry Taylor, Deneb Williams and Mimi Martinez.

Absent - Dave Veden, Leslie Fritzsche and Kevin Lutz.

Staff - Executive Director, David Plag and Communications Director, Larry Groves were present.

CONSENT CALENDAR

The Board moved and seconded a motion to approve the minutes for October 10, 2018. The vote was unanimous.

AGENCY UPDATE REPORT

Sacramento Police Department Update

Lt. Rudy Chan talked about the effort by the City and Fire to shut down Poly Urban Studios and the uptick in the number of cars burglaries in the area. He also talked about a shift change in January for the Police.

Paladin Private Security

Matt Carroll discussed the stats for the district, which compares the month of October 2016 to October of 2018. There was a noteworthy decrease in calls for serve and officer initiated response for Lewd Conduct, Suspicious Circumstances, Disturbed Persons. There was a noteworthy increase in Fights, Intoxicated Persons and Theft. Overall, most stats are down.

Oversight Board RASA and Mitigation Fund Request

Leslie Fritzsche was unable to attend the meeting. The Partnership has requested \$50,000 in mitigation funds from Councilmember Warren.

PRESENTATION

A presentation was made by Larry Lee, with the Observer Newspaper. The newspaper will move from Oak Park to Del Paso Boulevard, the old Tabor Building. They are planning to start remodeling the building in January and hoping to open by mid-April.

ADMINISTRATIVE REPORT

Executive Director

David gave his Executive Director's report and talked the success of the Fall Street Faire, the distribution of City Sponsorship funds and the closing down of the Poly Urban Studios.

David gave an update on the development of businesses and property on the Boulevard, as well as the cannabis grow facilities in the PBID/BIA, and an update to the temporary homeless shelter on Railroad Avenue.

The Board moved and seconded the Executive Director's report. The motion was approved with an unanimous vote.

INFORMATION ITEMS

David talked about some of the 25 Information Items in the packet, including the Camp Fire Benefit Concert at the Stoney Inn and the Christmas on the Block at That Guy Eyewear.

COMMITTEE REPORTS

A. Treasurer's Report

David did a review of the three PBID bank accounts. The PBID has approximately \$31,240 on hand with all bills paid.

PUBLIC COMMENTS

Mina Perez talked about the December 8th Christmas in the Neighborhood event.

Noelle Davis mentioned the Craft Faire on the Boulevard in December.

NEW BUSINESS / OPEN FORUM

The next PBID Board meeting is scheduled for Saturday, January 12, 2019 at the Embassy Suite Sacramento.

ADJOURNMENT

A motion to adjourn the meeting was seconded and approved with a unanimous vote. The meeting was adjourned at 10:21am.

MOTIONS APPROVED

- The Board moved and seconded a motion to approve the minutes for October 10, 2018. The motion was approved with a unanimous vote.
- The Board moved and seconded a motion to approve the Executive Director's report for November. The motion was approved with an unanimous vote.
- The Board moved to adjourn the meeting at 10:21am. The vote was unanimous.